

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

October 8, 2002

PRESENTATION

Chair Coad will be presenting a resolution recognizing County of Orange California Children Services on their 75th Anniversary

Supervisor Wilson will be presenting a resolution to Orange County Family Violence Council

CONSENT

12. Revised title to read:
Public Facilities and Resources Department - Ratify emergency procurement for the containment and abatement of mold and repair of affected areas, Manchester office building; and award contract to Air Management Industries, Inc. (\$325,000) - District 3 (4/5 vote)
16. Continued to 10/22/02, 9:30 A.M.
20. Revised
Probation / Public Facilities Resources Department - Approve plans and specifications and set bid opening for 11/6/02, 2:00 p.m., for remodeling Youth and Family Resource Center, El Toro Marine Base Building #873 - District 3
23. Deleted (Heard on 10/1/02, Item 27)
24. Continued 11/5/02, 9:30 A.M.
25. Deleted
26. Revised title to read:
Supervisor Smith - Approve waiver of County permit fees for The Living History Alliance *and Santa Ana* event scheduled for 10/19/02 at Old County Courthouse entitled, " All Around the Old Courthouse"

DISCUSSION

32. Revised title to read:
District Attorney - Approve grant award agreement with Office of Community Oriented Policing Services of the U.S. Department of Justice to expand and enhance Task Force Aimed at Catching Killers, Rapist and Sexual Offenders Program, ending term 9/30/03 (\$500,000); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and approve related budget adjustments - All Districts (4/5 vote)
34. Continued to 11/5/02, 9:30 A.M.

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35. Revised title to read:
Supervisor Smith – *Adopt resolutions authorizing the State to reallocate First District Discretionary Proposition 12 Funds to projects submitted by Santa Ana, Westminster, Garden Grove and Santa Ana Unified School District and Midway City, unincorporated area; and appoint Director, Public Facilities and Resources Department or her designee agent to negotiate and execute necessary documents under certain conditions for completion of project(s)*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 24, 29 and 35

S u p p l e m e n t a l I t e m (s)

- S36A. **Chair Coad** – Approve letter supporting UCI Medical Center’s new hospital project
- S36B. **County Executive Office** - Presentation on “Orange County’s Fragile Financial Resources” – All Districts
- S36C. **Chair Coad - Acting as the Board of Supervisors and Orange County Flood Control District** – Approve memorandum of understanding, two option agreements and form leases with Tiger Woods Foundation, Inc. for development and operation of golf practice facility and recreational and educational learning center on Orange County Flood Control District’s property; authorize Director, PFRD to execute leases upon fulfillment of terms of option agreement; and make California Environmental Quality Act and other findings